

# NOTICE OF PUBLIC MEETING

**Arizona Minority Education Policy Analysis Center (AMEPAC)  
A Policy Center of the Arizona Commission for Postsecondary Education**

Thursday, May 27th, 2021

1:00PM - 3:00 PM

Arizona Commission for Postsecondary Education  
1740 W. Adams St. Ste. 3009  
Phoenix, AZ 85007

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education (“AMEPAC”) that AMEPAC will hold a regular meeting open to the public at the date and time listed above. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below.

**This will be virtual meeting**

Attendees can join by joining the Zoom Meeting link below:

<https://asu.zoom.us/j/89461746469?pwd=N0c2NDNVQVdmOEhDolorSWdrY1FGQT09>

Meeting ID: 894 6174 6469 / Password: 705003

OR

By calling in: +1 602 753 0140

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold an executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation.

## AGENDA

### Welcome and Introduction of Members and Guests

- I. **Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. **The Future of AMEPAC**
  - A. **ACPE Update**
  - B. **AMEPAC Options and Considerations**

- III. **Review and Acceptance of Budget Report**
  - A. **Budget Report**
  - B. **Fundraising Update**
  
- IV. **Discussion of Technology and Educational Inequity**
  
- V. **Discussion of 2020 Minority Student Progress Report**
  - A. **Update from Committee Chair**
  - B. **Data Available from Joe O’Reilly and ASU’s Decision Center**
  - C. **Estimated Costs for Dashboards**
  - D. **Next Steps**
    - 1. **Data Sharing Agreement for ASU and ADE**
    - 2. **RFP for Dashboard Creator**
  
- VI. **Discussion of Agenda Items for Future Consideration**
  
- VII. **Adjournment**

**2021 AMEPAC Meetings**

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Thursday, February 18<sup>th</sup></b>	<b>10:00am – 12:00pm</b>	<b>Virtual</b>
<b>Thursday, May 27<sup>st</sup></b>	<b>1:00pm – 3:00pm</b>	<b>Virtual</b>
<b>Thursday, August 19<sup>th</sup></b>	<b>10:00am – 12:00pm</b>	<b>TBD</b>
<b>Thursday, November 18<sup>th</sup></b>	<b>10:00am – 12:00pm</b>	<b>TBD</b>